

A MEETING of the AUDIT AND SCRUTINY COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 25 JUNE 2019 at 10.15 am

J. J. WILKINSON,
Clerk to the Council,

18 June 2019

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
AUDIT & SCRUTINY BUSINESS		
4.	Minute. (Pages 5 - 12) Minute of Meeting of the Audit and Scrutiny Committee held on 13 May 2019 to be approved and signed by the Chairman. (Copy attached).	5 mins
5.	Action Tracker (Pages 13 - 14) To note progress made on the Action Tracker. (Copy attached).	5 mins
AUDIT BUSINESS		
6.	Unaudited Reports and Accounts 2018/19 (Pages 15 - 34) Consider various unaudited annual reports and accounts by Chief Financial Officer prior to their submission to the External Auditors. (Copies attached).	30 mins
	(a) Scottish Borders Council (Pages 35 - 158)	
	(b) Scottish Borders Council Pension Fund (Pages 159 - 220)	
	(c) SBC Common Good Funds (Pages 221 - 242)	
	(d) SBC Charitable Trusts	
	(i) SBC Welfare Trust (Pages 243 - 260)	
	(ii) SBC Education Trust (Pages 261 - 276)	

	(iii) SBC Community Enhancement Trust (Pages 277 - 294)	
	(iv) Ormiston Institution (Pages 295 - 310)	
	(v) SBC Charity Funds (Pages 311 - 328)	
	(e) Bridge Homes LLP (Pages 329 - 346)	
	(f) SB Supports LLP (Pages 347 - 380)	
	(g) SB Cares LLP (Pages 381 - 418)	
	(h) Lowood Tweedbank Ltd (Pages 419 - 426)	
7.	External Audit Interim Management Report 2018/19 Consider report by Audit Scotland on interim findings from their review of Key Systems of Internal Control in connection with their audit for the year ended 31 March 2019 and associated Management Action Plan. (To follow).	15 mins
8.	Audit and Scrutiny Committee Annual Report 2018/19 and Annual Self-Evaluation (Pages 427 - 444) Consider the Audit and Scrutiny Committee Annual Report 2018/19 on their work for the year in fulfilling their Audit remit based on their annual self-evaluation. (Copies attached).	10 mins
9.	Any Other Audit Items Previously Circulated.	
10.	Any Other Audit Items which the Chairman Decides are Urgent.	
	SCRUTINY BUSINESS	
11.	Scrutiny Work Programme - Update (Pages 445 - 446) Update on current Scrutiny Review Programme and consideration of the 2019/20 Programme. (Copy current programme attached).	10 mins
12.	Any Other Scrutiny Items Previously Circulated.	
13.	Any Other Scrutiny Items which the Chairman Decides are Urgent.	

NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:- Councillors S. Bell (Chairman), H. Anderson, K. Chapman, J. A. Fullarton, S. Hamilton (Vice-Chairman), N. Richards, H. Scott, E. Thornton-Nicol, S. Scott, M Middlemiss and Barnett

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